1		
2		
3		
4		
5		
6		
789	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE	
10	ANCHOR VENTURES LLC,	CASE NO. C09-67 MJP
11	Plaintiff,	ORDER GRANTING PLAINTIFF'S MOTION FOR SUMMARY
12	v.	JUDGMENT
13 14	MARINE PROPERTY FROM UNIDENTIFIED SAILING VESSEL, in rem, and THE UNITED KINGDOM, and JOHN DOES 1-100, in personam,	
15	Defendants.	
16		
17	This matter comes before the Court on Plai	ntiff's motion for summary judgment (Dkt
18		
19		
20	papers related thereto, the Court GRANTS the motion.	
21	Background	
22	On January 22, 2008, Doug Monk, the sole member of Plaintiff Anchor Ventures LLC,	
	located an unidentified anchor and chair (referred to collectively as "Anchor") in Admiralty Inlet	
23 24	near the westerly shore of Whidbey Island, Washii	ngton. (Monk Decl. ¶¶ 1-2.) Monk believes
- • 1	I	

the anchor dates from 1800-1840. (Id. \P 2.) He has visited the site of the Anchor multiple times and has "not located any shipwreck or other marine artifacts with in [sic] a one mile radius." (Id. ¶ 3.) He avers that he has 20 years of experience and adequate equipment to salvage and recover the marine property. (Id. $\P 4$.) Plaintiff originally thought the Anchor was from the HMS Chatham, which was under Captain George Vancouver's command. (Ivy Decl. ¶ 2.) An expert examined photos of the Anchor, reviewed various historical sources, and concluded that the Anchor is not from the HMS Chatham. (Dkt. No. 45-1 at 11-15.) Plaintiff has moved for summary judgment. The State of Washington is an interested party and does not oppose the motion. (Dkt. No. 46.) The State requests that any award be expressly subjected to applicable local and federal statutes and regulations relating to recovery of the anchor. (Dkt. No. 46.) **Analysis** A. The Law of Finds Applies and Title is Awarded to Plaintiff Plaintiff asks the Court to find the Anchor abandoned and award title to Plaintiff, the finder. The Court agrees. The main question presented is whether the law of finds or the law of salvage applies to this case. If the Anchor is abandoned, the law of finds will generally apply, whereas the law of salvage will apply if the Anchor is not abandoned. "The law of finds is disfavored in admiralty," in large part because marine property is presumed not to be abandoned even when lost at sea. Hener v. United States, 515 F. Supp. 350, 356 (D.C.N.Y. 1981); accord Columbus-American Discovery Group v. Atlantic Mut. Ins. Co., 974 F.3d 450, 460 (4th Cir. 1992). However, property may be abandoned "where (1) articles have been presumptively abandoned, i.e., either

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

affirmatively renounced, or so long lost that time can be presumed to have eroded any realistic claim of original title, and (2) those articles are now in hand, having been actually recovered. . . . " Martha's Vineyard Scuba Headquarters, Inc. v. Unidentified, Wrecked and Abandoned Steam Vessel, etc., et al., 833 F.2d 1059, 1065 (1st Cir. 1987). The Ninth Circuit requires proof of abandonment by clear and convincing evidence. Deep Sea Research, Inc. v. Brother Jonathan, 89 F.3d 680, 688 (9th Cir. 1996), rev'd on other grounds California v. Deep Sea Research, Inc., 523 U.S. 491 (1998). As a related matter, the law of finds assigns ownership to the finder without regard to where the property is found. However, two exceptions exist: (1) when the abandoned property is embedded in the soil it belongs to the owner of the soil; or (2) where the owner of the land has constructive possession it belongs to the land owner. See Klein v. Unidentified Wrecked & Abandoned Sailing Vessel, 758 F.2d 1511, 1514 (11th Cir. 1985). The Court is convinced that the Anchor has been abandoned, that law of finds applies and that title should be awarded to Plaintiff. All evidence suggests the Anchor has spent more than 150 years at the bottom of Admiralty Inlet, being otherwise untouched and left to waste. There is no evidence of any claim ever being made regarding the Anchor. The United Kingdom was notified of the Anchor's existence, but did not file a claim of ownership. (Dkt. No. 45-1 at 3-5.) The State of Washington makes no claim of ownership, stating that it "takes no position regarding whether or not the Anchor has been abandoned." (Dkt. No. 46.) This is significant because although the Anchor is likely embedded in land belonging to the State, the State makes no claim of ownership or constructive possession. Thus, no exception to the assignment of ownership to the finder is warranted here. See Klein, 758 F.2d at 1514. On the present record, the Court finds that the Anchor is a long forgotten antique to which no realistic claim of original

2

3

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

title can be laid or presumed. The Court finds the anchor abandoned, applies the law of finds, and awards title to the Anchor to Plaintiff.

As the State requests, the Court admonishes Plaintiff to comply with applicable state and federal statutes and regulations relating to recovery of the Anchor. (Dkt. No. 46.) However, the State does not provide any citation to relevant regulations and the Court cannot state precisely what laws and regulations should guide Plaintiff's recovery effort. The Court thus advises Plaintiff and the State to meet and confer and come to some mutual understanding as to the parameters that Plaintiff should follow in recovering the Anchor. Should the parties disagree as to the applicable laws and regulations, the Court will entertain a joint submission under Local Rule 37 to resolve any dispute.

B. <u>Abandoned Shipwreck Act Does Not Apply</u>

The Court also finds that the Abandoned Shipwreck Act does not apply or alter the application of the law of finds.

The Abandoned Shipwreck Act gives the United States title to any abandoned shipwreck that is (1) embedded in submerged lands of a state or (2) on submerged lands of a state and is included in or determined eligible for inclusion in the National Register. 43 U.S.C. § 2105(a). Critically, the Act applies only to "shipwrecks," a term from which federal regulations exclude "isolated artifacts and materials not in association with a wrecked vessel, whether intact or broken and scattered or embedded." Abandoned Shipwreck Act Guidelines, 55 Fed. Reg. at 50121 (Dec. 4, 1990).

Here, the Anchor is an isolated artifact on the sea floor that is not near or associated with any actual wrecked vessel within at least a one mile radius. (Monk Decl. ¶ 2.) Applying the

Abandoned Shipwreck Act Guidelines, the Court finds the Act inapplicable because the Anchor does not qualify as a shipwreck. Thus, the Act does not alter the application of the law of finds. Conclusion The Court finds the Anchor is abandoned and applies the law of finds, awarding title to the Anchor to Plaintiff. Plaintiff's recovery of the Anchor must comply with state and federal laws and regulations. The Court urges Plaintiff and the State to agree on the method of recovery so that Plaintiff complies with all relevant laws and regulations. The Court will retain jurisdiction to hear any dispute regarding such compliance as set forth above. This order, however, disposes of the case and the Court shall separately enter final judgment. The clerk is ordered to provide copies of this order to all counsel. Dated this 30th day of November, 2010. Marshy Helens Marsha J. Pechman United States District Judge 18

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

19

20

21

22

23